



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 25, 2008, the Board took the following action:

5

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on amendments to the County Code, Title 12 - Environmental Protection, to establish fees and charge rates for the waste disposal at the Calabasas Landfill Refuse Disposal Facility (3), effective January 1, 2009; also find that fees are exempt from the California Environmental Quality Act; as further described in the attached letter dated November 25, 2008 from the Treasurer and Tax Collector.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, Antonovich and Burke; Noes: None, the Board closed the hearing and took the following actions:

1. Made a finding that the fees are exempt from the California Environmental Quality Act; and
2. Adopted the attached Ordinance No. 2008-0067 entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, relating to setting fee and charge rates for the Calabasas Landfill refuse disposal facility." This ordinance shall take effect December 25, 2008.

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Attachments

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Treasurer and Tax Collector